COMMERCIAL FINANCE LAUNCH PROGRAMME · STAND UP AML AND FINANCIAL-CRIME CONTROLS

AML starter pack

A customer due diligence checklist, an ID-verification log, and a who-is-my-supervisor decision box to confirm with your network, compliance or HMRC.

01 Customer due diligence

Run this on every client, not just the ones that feel risky.

Identity verified and recorded for each client?

Source-of-funds awareness noted where relevant?

Suspicious-activity procedure written down and known?

02 Your ID-verification log

Where each client's ID evidence is stored, and for how long.

03 Who is my supervisor?

A decision box to confirm, not an answer to assume.

FCA (if authorised), HMRC AML registration, or as directed by your network or compliance? Confirm which.

PREFER THIS DONE FOR YOU?

Want AML checks wired into your onboarding and portal?

It's one of the things we build — hand it over and skip the DIY. · digitalroyalty.co.uk

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